

AVOID BECOMING A VICTIM OF MORTGAGE FRAUD

- Be skeptical of people who make unsolicited contact with you.
- Know the people with whom you do business.
- Understand common mortgage fraud schemes.
- Ensure transaction documentation is accurate. Check to make sure your name is correct on all documents.
- Report suspicious activity.
- Ask as many questions as you need until you understand what you are signing.
- Don't sign blank forms.
- Remember: if it is too good to be true, it probably is.

REPORT MORTGAGE FRAUD

Local FBI Offices

Tampa: 813-253-1000

Jacksonville: 904-248-7000

Fort Myers: 239-337-7171

Orlando: 407-875-9976

or

Florida Office of Financial Regulation's Hotline

1-800-848-3792